



**RESOLUTION 2021-02**

**FLOOD CONTROL DISTRICT**

**A RESOLUTION OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS, ARIZONA, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FINANCIAL ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE, IN THE AMOUNT OF \$606,328 OF WHICH 75% WILL BE FUNDED BY NRCS AND 25% WILL BE FUNDED BY COCONINO COUNTY FLOOD CONTROL DISTRICT, FOR AN EMERGENCY WATERSHED PROTECTION PROJECT FOR IMPLEMENTATION OF EMERGENCY MEASURES, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE OBLIGATIONS OF SUCH FINANCIAL ASSISTANCE**

**WHEREAS**, the Coconino County Flood Control District Board of Directors desires to undertake flood mitigation measures in response to the increased flood risk caused by the 2019 Museum Fire; and

**WHEREAS**, the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) administers the Emergency Watershed Protection Program (EWPP); and

**WHEREAS**, the NRCS has approved financial assistance to the Coconino County Flood Control District for emergency flood mitigation measures in the Mt. Elden Estates area in the amount of \$606,328 of which 75% will be funded by NRCS and 25% will be funded by Coconino County Flood Control District; and

**WHEREAS**, the financial assistance from NRCS requires compliance with program guidelines, and State and Federal laws and regulations;

**WHEREAS**, independent hydrological analysis has determined that the Museum Flood area is at risk for severe and repetitive post-wildfire flooding; and

**WHEREAS**, the need for construction of the project is emergent as monsoon storms over the Museum Fire burn scar have already caused significant flooding and erosion and NRCS requires construction to be completed shortly after the award of financial assistance.

**NOW THEREFORE, BE IT RESOLVED THAT** the Coconino County Flood Control District Board of Directors authorizes the application for and acceptance of financial assistance from NRCS and authorizes the Flood Control District Administrator to receive the funds and to take all necessary actions to implement and complete the activities described in the application and associated documentation.

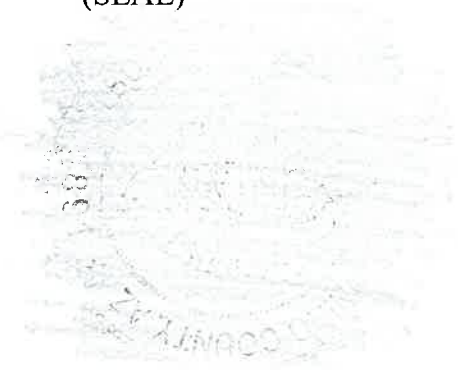
**PASSED and ADOPTED** this 30<sup>th</sup> day of July, 2021

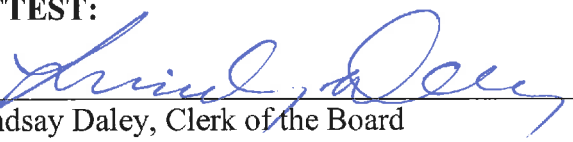
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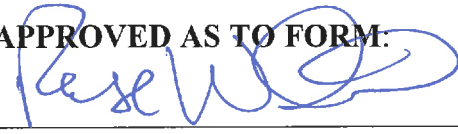
**COCONINO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

  
\_\_\_\_\_  
Matt Ryan, Chair

(SEAL)



**ATTEST:**  
  
\_\_\_\_\_  
Lindsay Daley, Clerk of the Board

**APPROVED AS TO FORM:**  
  
\_\_\_\_\_  
Rose Winkeler, Deputy County Attorney